

Name of Agency Contact:	Ami R. Franklin
Contact Phone Number:	(803) 253-6392
Contact Email Address:	ami@ethics.sc.gov
Link To Fees:	https://ethics.sc.gov/sites/default/files/Documents/About%20Us/Reports%20and%20Policies/fines%20and%20fees%20report%20fy20.pdf

Commitment Items

Agency Code	Agency Name	Fund Number	Fund Title	Commitment Item	Commitment Item Title	Enabling Statute or Proviso	Purpose of Fund/Commitment Item	Program or Activity Supported by Revenue	Carry Forward Authority (Statute or Proviso)	Detail of How Revenue Is Generated. Fees, Fines, Assessments, Charges, etc. amount(s). Identify who pays the fee, fine charge, etc.	Actual Revenue	Estimated Revenue	Projected Revenue
R520	State Ethics Commission	30350000	OPERATING REVENUE	4160360000	LOBBYIST REG FEE	2-17-20 2-17-25	A registration fee collected from a person who acts as a lobbyist or corporate entity that will have lobbyist act on their behalf before the General Assembly of SC.	Administration	8-13-150	Lobbyist and Lobbyist's Registration Fees which are paid annually.	\$196,900	\$200,000	\$200,000
R520	State Ethics Commission	30350000	OPERATING REVENUE	4223080000	LATE FILING PENALTY	2-17-50 8-3-1510 8-13-320	Penalty assessed for failure to file or to file late a statement required or license renewal required by code or regulation.	Administration	8-13-140	A late filing penalty of \$100 is levied after each deadline for all forms not filed within the five day grace period.	\$171,508	\$180,000	\$180,000
R520	State Ethics Commission	30350000	OPERATING REVENUE	4223080001	LATE FILING - GEAR	2-17-50 8-3-1510 8-13-320	Penalty assessed for failure to file or to file late a statement required or license renewal required by code or regulation.	Administration	8-13-140	A late filing penalty of \$100 is levied after each deadline for all forms not filed within the five day grace period.	\$1,400	\$2,000	\$2,000
R520	State Ethics Commission	30350000	OPERATING REVENUE	4223080002	L F P - SETOFF DEBT	2-17-50 8-3-1510 8-13-320	Penalty assessed for failure to file or to file late a statement required or license renewal required by code or regulation.	Administration	8-13-140	A late filing penalty of \$100 is levied after each deadline for all forms not filed within the five day grace period.	\$84,214	\$100,000	\$100,000
R520	State Ethics Commission	30350000	OPERATING REVENUE	4223090001	DISHONOR CK COLL FEE	34-11-70	Service charge to cover the costs associated with the processing and collection of dishonored instruments or electronic payments where any amount is not paid by the drawee due to insufficient funds on deposit with the bank or the person upon which it was drawn when presented, or the instrument has an incorrect or insufficient signature on it.	Administration	Proviso 117.30	A service charge of not more than thirty dollars is payable by the drawer of a draft, a check, or other written order to the payee of the instrument when the draft, check, or other written order is presented for payment in whole or in part of a then existing debt including, but not limited to, consumer credit transactions, and is dishonored. This service charge is solely to compensate the payee of the instrument for incurred expenses in processing the dishonored instrument.	\$60	\$0	\$0
R520	State Ethics Commission	30350000	OPERATING REVENUE	4223120000	ENFORCEMENT/ADMINISTRATIVE FEE	8-13-130	The State Ethics Commission may levy an enforcement/administrative fee to all individuals who are found in violation, or who admit to violations, of The Ethics, Government Accountability and Campaign Reform Act of 1991 to reimburse the Commission for costs associated with the investigation of and hearings into those violations.	Administration	8-13-130 8-13-140	Revenue is generated from complaints. Revenue is a reimbursement of costs associated with complaints which are paid by the Respondent.	\$14,877	\$16,600	\$16,600

Name of Agency Contact:	Ami R. Franklin
Contact Phone Number:	(803) 253-6392
Contact Email Address:	ami@ethics.sc.gov
Link To Fees:	https://ethics.sc.gov/sites/default/files/Documents/About%20Us/Reports%20and%20Policies/fines%20and%20fees%20report%20fy20.pdf

Agency Funds

Cash Balances and Expenditures

Agency Code	Agency Name	Fund Number	Fund Title	Year End Cash Balance	Total Expenditures From Fund	Cash Balance as a % of Expenditures	Describe in detail why the agency needs to carry forward a balance greater than one-sixth (16.5% = 60 days) of the funds identified as total expenditures for the prior fiscal year
R520	State Ethics Commission	30350000	Operating Revenue	\$1,153,164	\$319,689	360.71%	The revenue generated from late filing penalties has increased due to redesigned collection efforts. The agency uses the carry forward funds to pay other operating expenses. The agency only gets a small percentage of appropriated other operating funds to pay the operating costs of the agency.

